Board Minutes Monday July 22, 2019

The Board of Supervisors met at 9:30am July 22, 2019 with all members present.

Jeff Kuboushek and Isaac Wiltgen, Road Department, met with the Board to discuss road matters.

Carl Homstad met with the Board to discuss the 2010 US Supreme Court decision known as Citizens United. He recommended the Board consider a statement in support of a Constitutional Amendment for Campaign Finance Reform. The Board will consider the request and act at a future meeting.

Moved by Thompson and seconded by Ashbacher to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, the Fireworks permit for David Broghamer, and to accept and file the VA Commission monthly report. Motion carried unanimously.

Moved by Ashbacher and seconded by Beard to open the public hearing on the proposed exchange of property near the Kendallville Road Shop with Kendall Curtis. Motion carried unanimously by roll call vote. Curtis was present. Isaac Wiltgen reviewed a map of the property with the Board. No written or verbal comments were received. Moved by Kuhn and seconded by Beard to close the public hearing. Motion carried unanimously by roll call vote. Moved by Thompson and seconded by Beard to adopt resolution 20-02, approving the property exchange and authorizing the execution of a quit claim deed. Motion carried unanimously by roll call vote. The County will exchange deeds with Curtis after all of the documents are signed and notarized.

Andy Van Der Maaten, County Attorney, met with the Board to discuss county issues.

Moved by Thompson and seconded by Beard to adjourn to 9:30am Monday, July 29, 2019. Motion carried unanimously.

| ATTEST | | |
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| | Benjamin D Steines | John Logsdon, Chairman |
| | County Auditor | Board of Supervisors |